CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

March 11, 2013

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, March 11, 2013 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Council members Jonathan Stinson, Phil Myers, Wayne Potts, Barry McDonald, Kathy O'Nan, Johnny Jackson, Al Page, Jana Adams and Tyler Goodman; Fire Chief Mike Jones, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council member, Wayne Potts, led the council in prayer.

Emily Dillon, member of local girl scout troupe, led the pledge to the American flag.

Mayor Cantrell recognized Peebles and Old Hickory Clay Company this month's business and industry leaders. Laura Foland, manager of the Mayfield Peebles and Bill Hinson CFO, with Old Hickory Clay Company were presented with certificates of appreciation.

In honor of March being Red Cross month, Mayor Cantrell read a proclamation recognizing the Mayfield Chapter of the American Red Cross.

Mayor Cantrell recognized and presented rewards to the winners in the recent Black History Month projects.

Mayor Cantrell recognized and present certificates to the members of the Mayfield Elementary School National Champion cheerleaders.

Council member Charles Whitnell arrived at 6:20 PM.

On a motion by Potts, and seconded by Adams and with Stinson. Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea, and with none voting nay, Council approved the minutes from the February 11, 2013 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion by O'Nan and seconded by Stinson, and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Page, Adams and Goodman voting yea and with Jackson voting nay, council approved on first reading **Ordinance 2-13** "an ordinance amending chapter 5, cemeteries, by adding columbarium opening and closing costs". Motion passed nine yes to one.

On a motion by McDonald, and seconded by Myers and with Goodman, Adams, Page, Jackson, Whitnell, O'Nan McDonald, Potts, Myers, and Stinson voting yea, and with none voting nay, council approved on first reading **Ordinance 3-13** "an ordinance amending chapter 13, planning & development, by updating schedule of fees". Motion passed unanimously.

On a motion by Myers, and seconded by Page, and with Stinson, Myers, Potts, McDonald, O'Nan, Whitnell, Jackson, Page, Adams and Goodman voting yea and with none voting nay, council approved **Resolution 3-2-13** "a resolution declaring property as surplus". Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

Mayor Cantrell read the following Executive Orders;

Executive Order 15-13 – re-appointing Willard Jones to the Mayfield Ethics Board for a three year term. Mr. Jones' term will expire on February 13, 2016.

Executive Order 16-13 – re-appointing Chris Kendrick to the Mayfield Human Rights Commission for a four year term. Mr. Waldrop's term will expire on January 31, 2017.

Executive Order 17-13 – appointing Barry McDonald, Don Riley & Roger Dillingham to the Mayfield Building Code Advisory Committee. Mr. McDonald was appointed for a two year term to expire December 31, 2014. Mr. Riley was appointed to a three year term to expire December 31, 2015 and Mr. Dillingham was appointed to a four year term to expire December 31, 2016.

With no further business to come before the Council, the meeting was adjourned at 7:07 p.m.

Attest:	Approved:	
Tamie Johnson, City Clerk	Teresa Cantrell, Mayor	
City of Mayfield, Kentucky	City of Mayfield, Kentucky	